

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CARL ESPOSITO, individually and on behalf
of all others similarly situated,

Plaintiffs,

v.

MERRILL LYNCH & CO., INC., E.
STANLEY O'NEAL, CAROL T. CHRIST,
ARMANDO M. CODINA, VIRGIS W.
COLBERT, JILL K. CONWAY, ALBERTO
CRIBIORE, JOHN D. FINNEGAN, JUDITH
MAYHEW JONAS, DAVID K.
NEWBIGGING, AULANA L. PETERS,
JOSEPH W. PRUEHER, ANN N. REESE,
CHARLES O. ROSSOTTI, LOUIS DIMARIA,
PETER STINGI and JOHN AND JANE DOES
1-20,

Defendants.

Case No. 07-CV-10687 (JGK)

**MOTION TO ADMIT COUNSEL
PRO HAC VICE**

BARBARA BOLAND, individually and on
behalf of all others similarly situated,

Plaintiffs,

v.

MERRILL LYNCH & CO., INC., E.
STANLEY O'NEAL, CAROL T. CHRIST,
ARMANDO M. CODINA, VIRGIS W.
COLBERT, JILL K. CONWAY, ALBERTO
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JOSEPH W. PRUEHER, ANN N. REESE,
CHARLES O. ROSSOTTI, LOUIS DIMARIA,
PETER STINGI and JOHN AND JANE DOES
1-20,

Defendants.

Case No. 07-CV-11054 (MGC)

DEC 14 2007
JGK 425-3614

RECEIVED
CLERK OF COURT
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
DEC 14 2007

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Lynda J. Grant, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of:

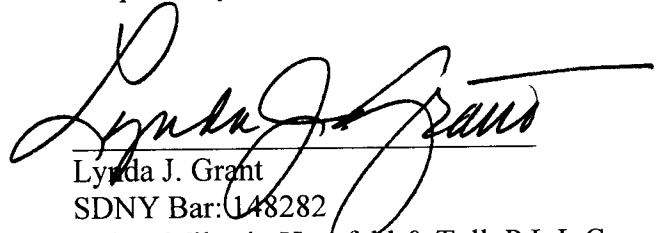
LYNN LINCOLN SARKO
Keller Rohrback LLP
1201 Third Avenue
Suite 3200
Seattle, WA 98101
Phone: 206-623-1900
Fax: 206-634-3384

LYNN LINCOLN SARKO is a member in good standing of the Bar of the State of Washington.

There are no pending disciplinary proceeding against LYNN LINCOLN SARKO in any State or Federal Court.

Dated: December 14, 2007
New York, New York

Respectfully submitted,



Lynda J. Grant
SDNY Bar: 148282
Cohen Milstein Hausfeld & Toll, P.L.L.C.
150 East 52nd Street
New York, NY 10022
Phone: 212-838-7797
Fax: 212-838-7745

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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Case No. 07-CV-10687 (JGK)

**DECLARATION OF LYNDIA J.
GRANT IN SUPPORT OF MOTION
TO ADMIT COUNSEL PRO HAC
VICE**

Case No. 07-CV-11054 (MGC)

Lynda J. Grant declares pursuant to 28 U.S.C. § 1746 as follows:

1. I am a member of the firm of Cohen, Milstein, Hausfeld & Toll, P.L.L.C., co-counsel for Plaintiffs CARL ESPOSITO and BARBARA BOLAND in the above captioned actions. I am familiar with the proceedings in this case. I make this statement based on my knowledge of the facts set forth herein and in support of Plaintiffs' motion to admit Lynn L. Sarko as counsel *pro hac vice* to represent Plaintiffs in this matter.

2. I am a member in good standing of the bar of the state of New York, and was admitted to practice law on March 23, 1983. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.

3. I have know Lynn Lincoln Sarko for at least five years. I am familiar with his practice. We have both been involved in complex ERISA class action litigation representing plaintiffs

4. Mr. Sarko is the managing partner at Keller Rohrbach, L.L.P.

5. I have found Mr. Sarko to be a skilled attorney and a person of integrity. *See also* Exhibit A, declaration of Lynn Lincoln Sarko (to which a certificate of good standing is attached as Exhibit 1). He is experienced in Federal practice and is familiar with the Federal Rules of Civil Procedure.

6. Accordingly, I am pleased to move the admission of Lynn Lincoln Sarko, *pro hac vice*.

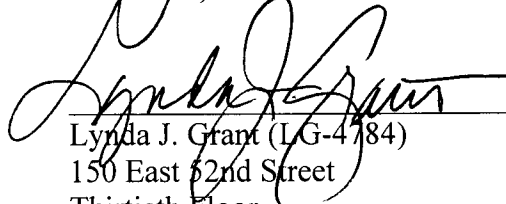
7. I respectfully submit a proposed order granting the admission of Lynn Lincoln Sarko, *pro hac vice*, which is attached as Exhibit B.

WHEREFORE, it is respectfully requested that the motion to admit Lynn Lincoln Sarko, *pro hac vice*, to represent Plaintiffs in the above captioned matter, be granted.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 14th, 2007 in New York, New York

COHEN, MILSTEIN, HAUSFELD
& TOLL, P.L.L.C.

A handwritten signature in black ink, appearing to read "Lynda J. Grant", is written over a horizontal line.

Lynda J. Grant (L.G-4784)

150 East 52nd Street

Thirtieth Floor

New York, NY 10022

Telephone: (212) 838-7797

Facsimile: (212) 838-7745

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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1-20,

Defendants.

Case No. 07-CV-10687 (JGK)

**AFFIDAVIT OF LYNN LINCOLN
SARKO**

Case No. 07-CV-11054 (MGC)

LYNN LINCOLN SARKO, an attorney duly admitted to practice in the Courts of this State of Washington, declares, pursuant to the Individual Rules and Procedures of this Court and Rule 1.3(c) of the Local Rules of the United States District Court for the Southern District of New York, as follows:

1. I am a partner with the law firm of Keller Rohrback L.L.P., Co-Counsel for Plaintiffs CARL ESPOSITO and BARBARA BOLAND in the above-captioned matters with Lynda J. Grant at the office of Cohen, Milstein, Hausfeld & Toll, P.L.L.C.

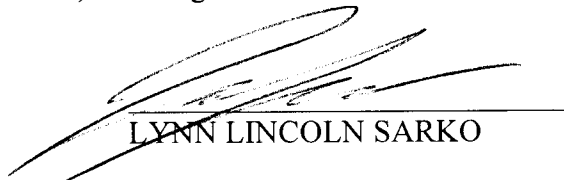
2. I submit this Affidavit in support of Plaintiffs' motion for my admission to practice *pro hac vice* in this matter to argue or try this particular case in whole or in part as counsel or advocate.

3. As shown in the Certificate of Good Standing issued by the Supreme Court of the State of Washington and attached hereto as Exhibit 1, I am a member in good standing of the Bar of the State of Washington.

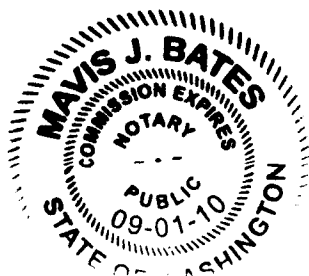
4. There are no pending disciplinary proceedings against me in any State or Federal court.

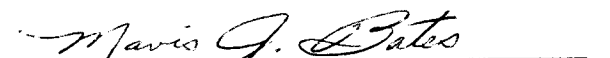
I declare under penalty of perjury that the foregoing is true and correct.

Dated: December 13, 2007, at Seattle, Washington.


LYNN LINCOLN SARKO

SUBSCRIBED AND SWORN TO before me this 13th day of December, 2007.




Print Name: Mavis Bates
NOTARY PUBLIC in and for the State of
Washington; residing at: King Co.
My commission expires: 7/1/10

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

IN THE MATTER OF THE ADMISSION)	BAR NO. 16569
)	
OF)	CERTIFICATE OF GOOD
LYNN LINCOLN SARKO)	
)	STANDING
TO PRACTICE IN THE COURTS OF THIS STATE)	
)	
)	

I, Susan L. Carlson, Deputy Clerk of the Supreme Court of the State of Washington, hereby certify

LYNN LINCOLN SARKO

was regularly admitted to practice as an Attorney and Counselor at Law in the Supreme Court and all the Courts of the State of Washington on November 12, 1986, and is now and has continuously since that date been an attorney in good standing, and has a current status of active.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the seal of said Court this 7th day of
December, 2007.

A handwritten signature in cursive script, reading "Susan L. Carlson".

Susan L. Carlson
Supreme Court Deputy Clerk
Washington State Supreme Court

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1-20,

Defendants.

Case No. 07-CV-10687 (JGK)

**[PROPOSED] ORDER FOR
ADMISSION
PRO HAC VICE
ON WRITTEN MOTION**

Case No. 07-CV-11054 (MGC)

Upon the motion of Lynda J. Grant, Cohen Milstein Hausfeld and Toll, PLLC., attorney for Carl Esposito and Barbara Boland, and the Declaration of Lynda J. Grant, and accompanying exhibits;

IT IS HEREBY ORDERED that

LYNN LINCOLN SARKO
Keller Rohrback LLP
1201 Third Avenue
Suite 3200
Seattle, WA 98101
Phone: 206-623-1900
Fax: 206-634-3384

is admitted to practice *pro hac vice* as counsel for Carl Esposito and Barbara Boland in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of the Court.

Dated: December 14, 2007
New York, New York 10022

United States District/Magistrate Judge

UNITED STATES DISTRICT COURT
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Case No. 07-CV-10687 (JGK)

CERTIFICATE OF SERVICE

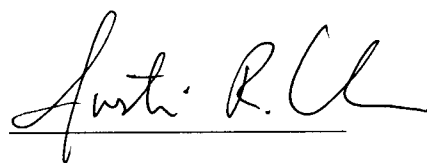
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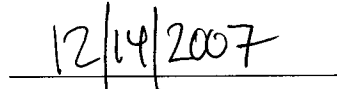
I, Justin R. Cambria, hereby certify that I am over the age of 18, and am employed by the Law Firm of Cohen, Milstein, Hausfeld, & Toll, P.L.L.C. On this 14th day of December, 2007, I caused true and accurate copies of the foregoing Motion to Admit Counsel Pro Hac Vice, Declaration of Lynda J. Grant in Support of Motions to Admit Counsel Pro Hac Vice, Affidavit of Lynn Lincoln Sarko, Certificate of Good Standing, and Proposed Order for Admission Pro Hac Vice on Written Motion, via UPS, upon the following counsel of record:

<p>Paul Blankenstein Gibson, Dunn & Crutcher, LLP 1050 Connecticut Avenue, N.W. Washington, DC 20036-5306 Phone: 202-955-8693 Fax: 202-530-9532 pblankenstein@gibsondunn.com</p> <p>Representing Defendants E. Stanley O'Neal, Carol T.Christ, Armando M. Codina, Virgis W. Colbert, Jill K. Conway, Alberto Cribiore, John D. Finnegan, Judith Mayhew Jonas, David K. Newbigging, Aulana L. Peters, Joseph W. Prueher, Ann N. Reese, Charles O. Rossotti, Louis Dimaria, and Peter Stingi</p>	<p>William Edward Bernarduci, Esq. Robert A. Izard, Esq. Schatz Nobel Izard P.C. 20 Church Street, Suite 1700 Hartford, CT 06103 Phone: 860-493-6289 Fax: 860-493-6290 wbernarduci@snlaw.net rizard@snlaw.net</p> <p>Representing Sean Shaugnessey</p>
<p>Robert I. Harwood, Esq. Samuel Kenneth Rosen, Esq. Harwood Feffer LLP 488 Madison Avenue, 8th Floor New York, NY 10022 Phone: 212-935-7400 Fax: 212-753-3630 rharwood@hfesq.com srosen@hfesq.com</p> <p>Representing Christine Donlon</p>	<p>Katherine B. Bornstein, Esq. Edward W. Ciolko, Esq. Joseph H. Meltzer, Esq. Joseph A. Weeden, Esq. Schiffrin, Barroway, Topaz & Kessler, LLP 280 King of Prussia Road Radnor, PA 19087 Phone: 610-667-7706 Fax: 610-667-7056 kbornstein@sbclasslaw.com eciolko@sbclasslaw.com jmeltzer@sbclasslaw.com jweeden@sbclasslaw.com</p>

	Representing Elizabeth Estey and Tara Moore
<p>Ralph M. Stone, Esq. Thomas G. Ciarlone, Jr., Esq. Amanda C. Scuder, Esq. Shalov Stone Bonner & Rocco, LLP 485 Seventh Avenue, Suite 1000 New York, NY 10018 Phone: 212-239-4340 Fax: 212-239-4310 rstone@lawssb.com tciarlone@lawssb.com ascuder@lawssb.com</p> <p>Representing Mary Gidaro</p>	<p>Jay B. Kasner, Esq. Skadden, Arps, Slate, Meagher & Flom LLP Four Times Square New York, NY 10036 Phone: 212-735-2628 Fax: 212-777-2628 jkasner@skadden.com</p> <p>Representing Merrill Lynch & Co.</p>
<p>Edwin J. Mills Stull Stull & Brody 6 East 4th Street, 5th Floor New York, NY 10017 Phone: 212-687-7230 Fax: 212-490-2022 ssbny@aol.com</p> <p>Representing Gregory Yashgur</p>	<p>Curtis V. Trinko Wai Kin Chan Law Office of Curtis V. Trinko, LLP 16 West 46th Street, 7th Floor New York, NY 10036 Phone: 212-490-9550 Fax: 212-986-0158 kchan@trinko.com ctrinko@trinko.com</p> <p>Representing Elizabeth Estey and Tara Moore</p>



Justin R. Cambria



Date